

Item # _____

Prepared by Heidi Verbeek

Approved by _____

RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET FOR A GRANT FROM THE U. S. DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$57,510.00 FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM. THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$57,510.00 SPONSORED BY COMMISSIONER JOYCE AVERY.

WHEREAS, The Shelby County Sheriff's Office and the Shelby County Division of Corrections have been awarded \$57,510.00 from the U. S. Department of Justice Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP); and

WHEREAS, SCAAP provides federal funding with no match requirements and may be used for any purpose related to the operation of the facility receiving said funds: and

WHEREAS, These funds must be divided between the Sheriff's Office and the Shelby County Division of Corrections.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the administration of Shelby County Government is hereby authorized to expend U. S. Department of Justice Bureau of Justice Assistance grant funds in the amount of \$57,510.00.

BE IT FURTHER RESOLVED, That the Shelby County FY 2009 Operating Budget is amended and approved per Exhibit A, which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

A C Wharton, Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY

I. Description of Item

This resolution amends the FY 2009 operating budget for a grant from the U. S. Department of Justice Bureau of Justice Assistance in the amount of \$57,510.00 for the State Criminal Alien Assistance Program (SCAAP). SCAAP provides federal funding with no match requirements and may be used for any purpose related to the operation of the facility receiving said funds. These funds must be divided between the Sheriff's Office and the Shelby County Division of Corrections.

II. Source and Amount of Funding

- A. Federal grant for \$57,510.00 from the U. S. Department of Justice.
- B. All costs indicated on Exhibit A are borne by Grantor
- C. This Grant involves no Shelby County Funds

II. Contract Items

Not applicable

III. Additional Information Relevant To Approval of This Item

Administration recommends approval of this Resolution.

State Criminal Alien Assistance Program (SCAAP)
FY 09

| | Current Budget | Adjustment | Amended |
|--|----------------|---------------|---------------|
| <u>751-630201 – SCAAP-Sheriff’s Office</u> | | | |
| 4331 Federal Grant thru State | \$0.00 | (\$21,148.00) | (\$21,148.00) |
| 5254 Overtime | \$0.00 | \$21,148.00 | \$21,148.00 |
| <u>751-350502 – SCAAP-Div of Corrections</u> | | | |
| 4331 Federal Grant thru State | \$0.00 | (\$21,148.00) | (\$21,148.00) |
| 5254 Overtime | \$0.00 | \$21,148.00 | \$21,148.00 |
| <u>753-630201 – SCAAP-Sheriff’s Office</u> | | | |
| 4331 Federal Grant thru State | \$0.00 | (\$7,607.00) | (\$7,607.00) |
| 5254 Overtime | \$0.00 | \$7,607.00 | \$7,607.00 |
| <u>753-350502 – SCAAP-Div. of Correction</u> | | | |
| 4331 Federal Grant thru State | \$0.00 | (\$7,607.00) | (\$7,607.00) |
| 5254 Overtime | \$0.00 | \$7,607.00 | \$7,607.00 |